

LONG BEACH CITY COUNCIL MEETING

MAY 21, 2007

CALL TO ORDER

Mayor Moore called the meeting to order at 7:00 p.m. and asked for roll call.

ROLL CALL

Denny Richards, Interim City Administrator, called roll with Mayor Moore, C. Cook, C. Ahern, C. Maxson and C. Zuern present. C. Phillips had an excused absence.

CONSENT AGENDA

Minutes, May 7, 2007 Regular City Council Meeting

Payment Approval List for Warrant Registers, 58822-58903 in the amount of \$138,399.23

Payroll Report for Pay Period Ending April 30, 2007 for Warrants 45945-45996 for \$74,665.98

C. Zuern made the motion to approve the consent agenda with C. Maxson seconding the motion. 4 Ayes 0 Nays 1 Absent (C. Phillips), motion passed.

BUSINESS

AB 07-47 Roofing Bid Award

Denny Richards, Interim City Administrator, explained the city council budgeted money for roof repairs for this years budget. There are 4 roofs that need repairs, the Fire Station, City Shop, Bolstad restroom and the Third Street Drain station. David Glasson, Finance Director, contacted three companies that work on roofs and only one responded to all locations. **C. Cook made the motion to award Dr Roof the roofing bid with C. Maxson seconding the motion. 4 Ayes 0 Nays 1 Absent (C. Phillips), motion passed.**

AB 07-48 DR 2007-04, Martin Self-Storage

Kaye Simonson, Community Development Director, presented the agenda bill. The Planning Commission recommended approval subject to the following findings and conditions:

FINDINGS:

- (1) The proposals complies with the Comprehensive Plan and other adopted city policies;
- (2) The proposal meets the requirements of Title 12, Zoning Ordinance, of the City of Long Beach Municipal Code;

- (3) The proposal as approved or conditionally approved satisfies the criteria and purposes of Title 12, Chapter 9-Design Review Criteria; and
- (4) The proposal is consistent with the Design Review Guidebook.

CONDITIONS

- (1) Reduce the height of the tallest portion of the building so it is no more than 35 feet tall, per Municipal Code Section 12-7A-4(C).
- (2) Reduce the width of the west driveway, to comply with Municipal Code Section 12-11-2(B)(3) and Design Issue 64
- (3) Provide a solid fence, wood or similar, along the south property line, to screen the commercial use from the adjacent residential uses, per Design Issue 63.
- (4) If a brand of siding other than that submitted in this application is used, specifications and samples shall be submitted for approval by the City prior to installation, per Municipal Code Section 12-9A-4.
- (5) Provide a lighting plan, showing the type, location and intensity of all exterior lights. Lights shall be shielded to direct light downward and shall not shine outside of the subject property, per Municipal Code Section 12-10-15. Where appropriate, use timers and activity switches.
- (6) Modify the roof by adding dormers or cupolas to reduce the apparent length of the roof ridge, per Municipal Code Section 12-9A-1(B)(6).

Kaye Simonson did state that with regards to condition #2, the Commission was concerned that 15 feet, the maximum allowed by the zoning ordinance, is not sufficient to allow simultaneous vehicle movement both in and out of the driveway, and larger trucks and vehicles with trailers might have difficulty making right turns into a 15-foot driveway. Since the City Council does not have the latitude to modify the 15-foot maximum allowable width set forth in the code, staff suggest the zoning ordinance be amended to allow some flexibility during project review while still meeting the design intent. The applicant has the option of applying for a variance should he not want to await the outcome of a possible amendment. **C. Maxson made the motion to approve ABS 07-48 with conditions. C. Zuern seconded the motion. 4 Ayes 0 Nays 1 Absent, (C. Phillips), motion passed.**

AB 07-49 Trendwest Conditions-Shoreview Drive

Kaye Simonson, Community Development Director, explained a condition was prior to issuance of the building permit, the City shall determine whether the applicant shall be required to construct the half-street improvement of Shoreview Drive, or be required to make payment to the City in lieu of construction. At this time, the developer requires direction so they can, if necessary, prepare construction drawings and make plans for construction. The Shoreview Drive frontage abutting the property does not connect to any existing street (7th Street SW or Sid Snyder Drive). If payment-in-lieu were made, the amount would have to be at prevailing wages, in order to be comparable to city construction projects. Also, the city must be prepared to spend the money within a reasonable time on street construction projects; there are planned street improvements that would qualify for expenditure of the funds. Discussion ensued with **C. Cook made**

a motion to not accept AB 07-49 as written, but to revise the agenda bill to have Trendwest construct the ½ street. C. Maxson seconded the motion. 4 Ayes 0 Nays 1 Absent (C. Phillips), motion passed

AB 07-50 Trendwest Sid Snyder Dr. Encroachment & Dedication

Kaye Simonson, Community Development Director, explained a portion of the Sid Snyder Drive turn-around is located on the Trendwest (now known as Wyndham) property. Wyndham would like to convey the portion of the road that encroaches on their property to the city. The encroachment lies in an area that was previously vacated by the City in exchange for dedication of a portion of the Shoreview Drive right-of-way. Acceptance of this quit claim would not negate that dedication. The existing turn-around was shown on the site plan approved for this project. Setbacks are established through design review and since all road improvements are existing, there is no impact on the approved design, the building setback to the existing road is unchanged. With the reduction in lot area, the lot coverage for the project still complies with the maximum allowed in the S3 zone district. The recommended action is to accept the proposed quit claim and authorize execution of the deed, subject to approval by the City Attorney. **C. Zuern made the motion to approve AB 07-50, with C. Ahern seconding the motion. 4 Ayes 0 Nays 1 Absent (C. Phillips), motion passed.**

AB 07-51 Tree Removal Authorization

Denny Richards, Interim City Administrator, explained last year the City Council budgeted for and spent \$10,000 for tree removal in the city parks, west of the 1889 line in the non wetland area. The contract was let out on the small works roster and progress was made between 5th Street South and 4th Street North. This request from staff would like to focus on the area from 8th Street North to 14th Street North. Recommended action is to authorize Mayor Moore to hire a contractor to do \$10,000 of maintenance in the dunes, outside of wetlands. **C. Cook made the motion to approve AB 07-51, with C. Zuern seconding the motion. 4 Ayes 0 Nays 1 Absent (C. Phillips), motion passed.**

ORAL REPORTS

C. Maxson reported everything is okay in the water/sewer department. C. Ahern reported briefly on the Surf Perch Derby. C. Ahern also reported on 15 softball teams being in town over the weekend, the wind shelters being rebuilt, and Dale Jacobson had donated enough lumber to build 6 benches for the trail. Mayor Moore spoke briefly on wood versus concrete benches on the trail. C. Cook reported on the LTAC meeting, TV commercials, and radio commercials. Mayor Moore reported for C. Phillips in his absence stating 2 foot patrol officers will be on full time for the summer starting June 1st. Mayor Moore also mentioned the retreat on June 16th at Fort Columbia. Denny Richards, Interim City Administrator, stated it is his last scheduled council meeting and wanted the Council and Mayor to know how much of a pleasure it was to work with them. In return, Mayor Moore personally thanked Denny for his help and support. Kaye Simonson, Community Development Director, advised the Mayor and Council of activity in the

planning department. She also offered printed material to any interested parties on the Downtown Development workshop she attended in Astoria. A retreat to discuss implementation strategies for the Comprehensive Plan is scheduled for Saturday, June 16, from 9 a.m. to 4:00 p.m. at the Administrative Building at Fort Columbia. Everyone stated they would plan on attending. She also continued with plans for an open house to be held on June 6th. Don Zuern, Water/Sewer Supervisor, reported although the Surf Perch Derby has grown every year, this years participants were down, although the Lion's served a lot of breakfasts. He also reported that from now on through summer there will be softball tournaments every weekend. His report also covered the amount of new services installed, locates, and the water tie in for Trendwest is scheduled for Wednesday. Back flow letters will be hand delivered to customers in Table 9 according to state requirements. Mayor Moore commented that the ad for a full time Parks department employee is in the Chinook Observer.

CORRESPONDENCE AND WRITTEN REPORTS

Business License – Busy Bee Lawn Service, Inc., 2605 Sea Crest Ave N
Business License – Coles Masonry, Inc., 13204 N.E. 299th, Battle Ground, WA 98604
Business License – Wind World, 115 Pacific Ave S., Long Beach, WA 98631
Activity Report from Mary Howell, Backflow Management, Inc.

PUBLIC COMMENT

Bob Andrew, President Long Beach Merchants, reported on 2 new restaurants opening in the very near future. He also invited Kaye Simonson to the Merchant's meeting the 1st Friday in June to share with the merchants the information she had on the Downtown Development workshop. Kaye Simonson also stated Akari Café will also be opening soon.

ADJOURNMENT

C. Zuern made the motion to adjourn at 7:51 p.m. with C. Cook seconding the motion. 4 Ayes 0 Nays 1 Absent (C. Phillips), motion passed.

Mayor

ATTEST:

City Clerk